Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, March 23, 2006
9:00 AM to 4:30 PM
Clarion Sea-Tac Hotel
3000 South 176th Street
Seattle, WA 98188
(206) 242-0200
"Meet Me Number" Assigned for this Session: 1-877-597-2663
Enter Conference ID: 3028624
*** Meeting Room: Olympic Room, Level 2***

Attendees and Invited Guests:	**Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff. Greg Jewell, Tom Kent, Howard Thomas, Joy Grossman, PhD, Dr. John Robinson, Rick Rubin,**
Guests:	**Distinguished Guests, Interested Parties, and General Public**

Time	Agenda Topics	Lead
8:30 – 9:00	**Registration & Morning Refreshments – Foyer**	*Ruth McIntosh*
9:00 – 9:05	**Call to Order, Review and Approval of Minutes, and Announcements**	*Marc Droppert, Juan Alaniz*
9:05 – 10:00	**The Personal Health Record, a Building Block for HealthIT** **Connecting Health Care Communities** Desired Outcome: Provide "snapshot" examples of HIT/EMR activity and directions in WA State.	*John Robinson* *Greg Jewell*
10:00 – 10:35	**Health IT Adoption – A National and State Snapshot** Desired Outcome: Provide an initial baseline on HealthIT and EMR adoption at the national and state level with recommendations to address barriers and obstacles.	*Howard Thomas, Joy Grossman*
10:35 – 10:45	**Break**	*All*
10:45 – 11:25	**Health IT Adoption – (Continued)**	*Howard Thomas, Joy Grossman*
11:25 – 11:55	**"An Alternative Approach to Building Community Health Information Infrastructure"** Desired Outcome: A perspective and feedback to the Board on proposed "architecture concept" discussions & direction.	*Rick Rubin*
11:55 – 12:15	**Interested Party & Public Comment** Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	*Interested Parties, General Public, HIAAB*

Board Work Session		
Time	**Agenda Topics**	**Lead**
12:15 – 1:15 PM	**Lunch** Interested parties and General Public – *(On your own, please be back on time)*	*HIIAB, Invited Guests*
1:15 – 1:45	**Continue Target Statement Discussion** Desired Outcome: Review and finalize the Board "target statement" refined from last month and any criteria/review matrix to be utilized in assessment.	*Marc Droppert, HIIAB*
1:45 – 2:15	**Assignments:** • Consumer Subcommittee to HIIAB/HIISAC • Access to information when patients unable to provide consent • Preliminary report on the business case for a centralized data warehouse Desired Outcome: Report status or deliver requested Board report.	*Wendy Carr* *Bill Yasnoff*
2:15 – 2:45 PM	**Assignments (continued):** • Proposed HII Architecture – feedback and modifications Desired Outcome: Review, discuss and finalize proposed architecture concept with modifications.	*Dr. Jeff Hummel*
2:45 – 3:00 PM	**Break**	*All*
3:00 – 3:30	**Governance Proposal Detail** Desired Outcome: Review, discuss and finalize a more detailed governance proposal concept requested by the Board.	*Bill Yasnoff*
3:30 – 3:50 PM	Determining potential HII solutions - process and tools for assessment (evaluation criteria/matrix.)	*Marc Droppert, HIIAB*
3:50 – 4:10 PM	**Interested Parties & Public Comment** Desired Outcome: Provide direct feedback and input to HCA and HIIAB discussions/project activity.	*Juan Alaniz*
4:10 – 4:30 PM	**Other Reports, Assignments & Adjournment**	*Marc Droppert* *Juan Alaniz*

Board member questions regarding the agenda can be addressed to Juan Alaniz at: jala107@hca.wa.gov or (360) 923-2726.

Reading List to be Sent Separately